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|  | Bernard C. “Jack” Young  *President,*  Baltimore City Council |
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MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

Mr. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: October 9, 2017

Re: Board of Estimates Agenda Items for October 11, 2017

The items on the Board of Estimates Agenda for October 11, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 2-3 | Space Utilization Committee – Lease Agreement |
| P | 4 | Space Utilization Committee – Interdepartmental Lease Agreement Renewal |
| P | 5 | Space Utilization Committee – Interdepartmental Lease Agreement Renewal |
| P | 6 | Space Utilization Committee – Lease Agreement Renewal |
| P | 7-8 | Department of Real Estate – Amendment to Lease Agreement |
| P | 9-11 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 12-13 | TRANSFERS OF FUNDS |
| P | 14 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 15-16 | Law Department – Settlement Agreement and Release |
| P | 17 | Law Department – Settlement Agreement and Release |
| P | 18 | Department of Transportation – Minor Privilege Permit Application |
| P | 19 | Department of Transportation – Developers’ Agreements |
| P | 20-23 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 24 | Mayor’s Office of Human Services – Provider Agreements |
| P | 25 | Mayor’s Office of Employment Development (MOED) – First Amendment to Agreement |
| P | 26 | Office of the State’s Attorney – Agreement |
| P | 27 | Circuit Court for Baltimore City – Grant Award |
| P | 28 | Department of Public Works – Perpetual and Temporary Easement Agreement |
| P | 29-30 | Department of Public Works/Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements |
| P | 31 | Department of Public Works – Expenditure of Funds |
| P | 32 | Department of Public Works – Employee Expense Statements |
| P | 33-35 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 36-39 | Health Department – Agreements and Renewal |
| P | 40 | Health Department – Notice of Grant Award |
| P | 41 | Department of Planning – First Amendment to Grant Agreement |
| P | 42 | Department of Human Resources – Consultant Agreement |
| P | 43 | Bureau of the Budget and Management Research – Grant Award and a Memorandum of Understanding/Appropriation Adjustment Order No. 26 |
| P | 44-45 | Office of the City Council – Governmental/Charitable Solicitation Application |
| P | 46-47 | Office of the City Council – Governmental/Charitable Solicitation Application |
| P | 48-49 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 25 |
| P | 50-51 | Mayor’s Office on Criminal Justice (MOCJ) – Agreement |
| P | 52 | Mayor’s Office of Criminal Justice – Grant Award |
| P | 53-54 | Baltimore Development Corporation (BDC) – Third Amendment to Land Disposition Agreement |
| P | 55 | Police Department – Reimbursement Agreement Letter |
| P | 56-57 | Police Department - Intergovernmental Agreements |
| P | 72 | Department of Recreation and Parks – Donation Agreement |
| P | 73-79 | TRAVEL REQUESTS |
| P | 80 | PROPOSAL AND SPECIFICATION  ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

**NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)**

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| P | 58-66 | Department of Human Resources – Performance Audit Report FY 14  and FY 15: Update on the Agency’s  Automation Infrastructure |
| P | 67-71 | Department of Audits – Response to the Report of the Department of Human Resources |